



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

DRAFT REGULAR MEETING MINUTES

MONDAY, MARCH 9, 2020

**Waimānalo Elementary and Intermediate School Cafeteria
41-1330 Kalanianaʻole Highway**

CALL TO ORDER – Chair Kimeona Kane called the meeting to order at 7:01 p.m. **Quorum was not established with five (5) members present.** (Note – This 13-member Board requires seven (7) members to establish a quorum and to take official Board action.) Respecting everyone's time, Chair Kane welcomed Board members and community members to the March 2020 meeting of the Waimānalo Neighborhood Board No. 32 and thanked everyone for attending the meeting.

Members Present – Susan Frank-Kama, Andrew Jamila, Kukana Kama-Toth (arrived at 7:14 p.m.), Kimeona Kane (departed at 7:25 p.m., returned at 7:40 p.m.), Amber Knopp (arrived at 7:14 p.m.), Ted Ralston (arrived at 7:05 p.m.), M. Waiʻaleʻale Sarsona (arrived at 7:03 p.m.), Catherine Sato, and Jenny Steele.

Members Absent – Lokelani Kaʻalele and Kimberly Makaneole.

Vacancies – There were two (2) vacancies – Subdistrict 5 (Waimānalo Village), and Subdistrict 11 (Hale Aupuni).

Guests – Senator Laura Thielen, Representative Chris Lee, Deputy Director Haku Milles (Mayor Kirk Caldwell's Representative, Department of Design and Construction); City Council Chair Ikaika Anderson and Alan Texiera (City Council Chair Anderson's Office), Acting Captain J. Horibata (Honolulu Fire Department); Lieutenant Michael Kuroda (Honolulu Police Department, District 4); Danny Hayes and Meagan Ostrem (Marine Corps Base Hawaii); Sandee Pa Moniz, Doreen Kaolulo, Naomi W. Braine, Mitch Werth, T. Puana, Jody Green, Louisa Keawe, Kali Kauka, Mialisa Otis, Aunt June, K.B. Pope, Ilima Ho-Lastimosa (Waimānalo Learning Center, University of Hawaiʻi, College of Tropical Agriculture and Human Resources (CTAHR)); Lestrays Keliiholokau, Ikaika Rogerson, and Kirk Deutschman (Waimānalo Limu Hui); Lily Marleen Utaʻi, Devon Casem, Sunday Hussey, Lisa Martin, Doni Chong, Charles Nuonic, Constance Oki, Mabel Ann (Spencer) Keliihoomalu, Blanche McMillian, Leiala Cook, K. Mohi, Kūʻike Kamakea-Ohelo, Brenda Wong (Save Our Sherwoods [SOS]), Josiah Akau (Kinai ʻEha), Jasmine LeFever (Waimānalo Health Center, Community Relations Specialist), Josh Stanbro and Ujjayan Siddharth (Office of Climate Change, Sustainability and Resiliency), David W. Shideler (Cultural Surveys Hawaiʻi [CSH]), Kalani Kalima, Andy Bolander, Archie Kaolulo, one (1) videographer (dvdmado.com), and K. Russell Ho (Neighborhood Commission Office).

OPENING PULE – Chair Kane noted that the meetings begin with an opening prayer. Those not wishing to participate were allowed to remove themselves. Aunt Blanche McMillian gave the *pule*.

House Rules – Chair Kane thanked the Waimānalo Elementary and Intermediate School (WEIS) Principal Noel Richardson for the use of the school and explained the "House Rules" – the location of the restrooms are in Building "C" and as it is an elementary/immediate school, there will be no smoking, no vaping, no drug use, and no alcohol drinking. Also, please silence cellphones and please be respectful of everyone and everyone's time, as we work through the issues for Waimānalo. At the end of the meeting, please help with closing.

At 7:03 p.m., M. Waiʻaleʻale Sarsona arrived at the meeting. Six (6) members present.

EMERGENCY PROVIDERS' AND PUBLIC AGENCIES' REPORTS

Honolulu Fire Department (HFD) – Acting Captain J. Horibata reported the following:

- Fire Statistics – March 2020 – There was 1 structure, 2 wildland/brush, 2 nuisance (which include rubbish fires outside a structure or vehicle), and 1 cooking fire, 3 activated alarms (no fire); 46 medical emergencies, 2 motor vehicle crash/collisions, 2 mountain rescues, 1 ocean rescue, and 1 hazardous materials incident.
- Fire Safety Tip: Home Fire Sprinklers –
 - Fire sprinklers respond quickly and effectively to fire, often extinguishing the fire prior to the fire department's arrival.

- Fire sprinklers can save lives and property from fire. In 2014, the National Fire Protection Association found that sprinklers reduced fire deaths by 83% and property loss in homes by 69%.
 - Common fire sprinkler myths:
 - Myth: All fire sprinklers will go off at once.
 - Fact: Systems are designed so the sprinkler head closest to the fire is activated.
 - Myth: Fire sprinklers cause a lot of water damage.
 - Fact: Typically, sprinklers utilize 13 to 18 gallons of water per minute. Fire-fighting hoses flow at 160 gallons of water per minute
- Fire sprinklers in the home is like having a fire fighter in the home 24 hours a day and ready to extinguish a fire!

At 7:05 p.m. Ted Ralston arrived at the meeting. Quorum was established with seven (7) members present.

Honolulu Police Department (HPD) – Lieutenant Michael Kuroda reported the following:

- February 2020/January 2020 Statistics – There were 1/1 motor vehicle thefts, 1/0 burglaries, 9/16 thefts, and 7/7 unauthorized entries into a motor vehicle (UEMV).

Comments followed: Burglary Versus Theft – A resident asked what the difference between a burglary and a theft was. Lieutenant Kuroda responded that a burglary is when a suspect breaks into a building to commit a crime, while a theft can occur at the beach, at a store, or outside the building.

Board of Water Supply (BWS) – Danielle Ornelas was not present, but Chair Kane reported that information will be sent out. (See following note.)

- Main Break Report: No main breaks to report.
- General Water Announcements
 - Board of Water Supply (BWS) at 13th Annual Mauka to Makai Environmental Expo – In celebration of Earth Month, the BWS will have an educational, interactive booth during the 13th Annual Mauka to Makai Environmental Expo on Saturday, April 4, 2020 from 9:00 a.m. to 2:00 p.m. at the Waikiki Aquarium. This FREE, family-friendly event promotes the importance of keeping Hawaii clean and free of pollution, from the mountaintops to the ocean. It is open to the public, and free parking and shuttles will be made available from Jefferson Elementary School starting at 8:45 a.m. This event is presented by the City and County of Honolulu's Department of Facility Maintenance, Hawaii State Department of Health, and the Waikiki Aquarium.
 - In addition to going out into the community to participate at public events, the BWS also offers facility tours, xeriscape workshops, and guest speakers for schools and community organizations. For more information, email – contactushbws.org or call 748-5041. Due to the many requests received, at least three (3) weeks' notice is required for booking. More information is available at – www.boardofwatersupply.com.
 - WaterSmart Web Portal – BWS has recently partnered with WaterSmart Software to offer a modern digital portal where customers' can access detailed information about their household water use. To create an account, log on to honolulu.watersmart.com from a desktop or mobile device and enter your BWS billing account number and email address. Once you are logged in, you can:
 - Access your water consumption data as soon as it becomes available for each billing period.
 - See how your water use compares to similar household sizes in your neighborhood.
 - Have access to customized recommendations on how you can save water and money.
 - Sign up for high usage and/or leak alerts.

Hawaii Department of Transportation (HDOT) – Bryan Kimura was not present and no updates were available.

COMMUNITY ORGANIZATIONS REPORTS

Education Reports

Waimānalo Elementary and Intermediate School (WEIS) – Principal Noel Richardson was not present and he had e-mailed his report. Chair Kane read the following:

- Waimānalo Elementary and Intermediate School (WEIS) will be unable to attend as well, but offers the following updates:
 - We want to thank all of the families who joined us on our Wellness Night that was held on Wednesday, March 4, 2020.

- This Friday, March 13, 2020 is our 'Ohana Movie Night. The movie is, "Frozen 2" and will be shown in the cafeteria at 5:30 p.m.
- School will be out of session from Monday, March 16, 2020 to Friday, March 20, 2020 for Spring Break.
- On Tuesday, March 24, 2020, we will have our mid-term Accreditation Review.
- On Monday, March 30, 2020, we have our Pacific American Foundation (PAF) after-school parent engagement event at 4:00 p.m. in the cafeteria.
- Friday, April 3, 2020, is our WEIS Career Day.
- Finally, we want to officially say a fond farewell to Vice Principal Cherilyn Inouye, who is now officially Principal of Ka'elepulu Elementary School.

Blanche Pope Elementary School – Principal Aaron Okumura was not present and no report was available.

Mālama Honua Public Charter School (MHPCS) – Anuhea Awo-chun was not present. However, she had e-mailed her report and Chair Kane read the following:

- March Mālama Honua PCS Neighborhood Board Report
 - Mālama Honua will not be attending this evening's neighborhood meeting. I have another event that could not be moved and Po'o Kumu Espania is feeling under the weather. Mahalo for sharing this written report for this month.
 - Mālama Honua has been very busy in the last month. Along with our regular academic schedule and community work, we have also had some major milestones. We completed our Western Association of Schools and Colleges (WASC) Accreditation Site visit. The accreditation team helped highlight major strengths of our school and areas for improvement. One (1) highlighted strength is a strong academic program that is clearly aligned to the school mission, where students can showcase their learning in many ways. The major opportunity for growth was the clear need for a single site/permanent campus.
 - Students just completed their Trimester 2 Hō'ike presentations to community partners and their student-led conferences.
 - Kumu participated in a weekend professional development (PD) to strengthen our identity as a Hawaiian-focused school. The PD included learning from Waimānalo resources, who are also parents, alumni, and teachers in the movement like Kawahine Kamakea-Ohelo, Kuike Kamakea-Ohelo, and Ryan McCormack. The kumu also visited the Pu'uhonua and Nation of Hawai'i to learn more about our history and engage in some hands-on work in the lo'i there.
 - Our annual Mauka to Makai fundraiser was held this past Saturday, March 7, 2020. Mahalo to Waimānalo Elementary and Intermediate School, all of our vendors and entertainment, and everyone in the community, who helped make the event successful.

Hui Mālama O Ke Kai Foundation (HMKF) – No one was present. However, Chair Kane read the following report from HMKF Staff Na'e Ka'iama, 'Ohana & Community Program Coordinator:

- Waimanalo Neighborhood Board Meeting, Monday, March 9, 2020 Hui Malama O Ke Kai Foundation (HMKF) Announcements:
 - Youth Enrichment Programs (YEPs)
 - Keiki Program (Grades 5 & 6)
 - 'Opio Program (Grades 7-12)
 - ❖ A few spots are available for both keiki and 'opio program. Please contact our main office to schedule a registration meeting: (808) 259-2030
 - 'Ohana Program: Family & Community Programming
 - YEP 'Ohana & the Community At Large
 - In progress
 - Board and Stone Class (Mid- February till Mid – April)
 - Upcoming events
 - Join us for ku'i kalo on Saturday, April 25, 2020 for the 13th Annual Gabby Pahinui Festival
 - ❖ 9:00 a.m. to 6:00 p.m.
 - ❖ Waimānalo Beach Park
- Friendly Reminder

For more information about HMKF programming:

 - Please visit our website (www.huimalamaokekai.org)
 - Like our Page on Facebook (Hui Malama O Ke Kai)
 - Follow us on Instagram (@huimalamaokekai)

Hawai'i Job Corps (HJC) – Julie Dugan/ Jasmine Navarro were not present and no report was available.

Kinai 'Eha – Josiah Akau reported the following:

- Waimānalo Wednesdays – This program has been going on for two (2) years on the last Wednesday of the month, which brings together non-profits, government agencies, and service providers to a "One-stop shop." Everyone is invited on Wednesday, March 25, 2020 to come and participate from 9:00 a.m. to 1:00 p.m. (Service providers from 10:00 a.m. to 12:00 noon) at the Waimānalo Bay Beach Park.
- Youth Report – Two (2) young men reported what they are learning in Kinai 'Eha – One (1) reported he was learning how to build a Hawaiian hale and the other mentioned that he was helping to restore Pali Lanes.

At 7:14 p.m. Amber Knopp and Kukana Kama-Toth arrived at the meeting. Nine (9) members were present.

Residential Youth Services & Empowerment Hawaii (RYSE) – Charisse Kapahu was also not present, but she had e-mailed her report. Chair Kane read the following:

- Sorry that RYSE (Residential Youth Services and Empowerment) would not be able to attend the Neighborhood Board meeting tonight. Can you please just relay as of right now, we are at our capacity. But some of our youth will be moving to the Haleiwa house in a couple of weeks. Thank you!

Waimānalo Health Center (WHC) – Jasmine LeFever reported the following:

- Waimānalo Health Center Pharmacy – The Pharmacy is now open! Located in the lobby of our new medical building. Open Monday through Friday. Services are available to all; you do not need to be a patient to use the Pharmacy. Please visit our website for hours and more information – WaimanaloHealth.org/Pharmacy. LeFever had a handout for interested people.
- Coronavirus Updates – Waimānalo Health Center is monitoring developments and implementing actions to effectively respond. Patient and community safety are our priorities.
 - If you have fever or respiratory symptoms such as cough or difficulty breathing, please call your medical provider before going in for care. By calling ahead, precautions can be taken to prevent the spread of germs. Waimānalo Health Center patients can call (808) 259-7948. Mahalo for your kōkua.
 - The spread, detection, and treatment of COVID-19 is continually evolving. Click below for more information. Know the facts.
 - Centers for Disease Control and Prevention (CDC):
<https://www.cdc.gov/coronavirus/2019-ncov/index.html>
 - State of Hawaii, Department of Health:
<https://health.hawaii.gov/docd/advisories/novel-coronavirus-2019>
 - You can help! There are simple things you can do to prevent the spread of respiratory illnesses like COVID-19.
 - Wash your hands often with soap and water for at least 20 seconds.
 - Avoid close contact with people who are sick. If sick, stay at home.
 - Cover your cough or sneeze with a tissue, then throw the tissue in the trash. If using your elbow, wash your clothes.
 - Avoid touching your eyes, nose, and mouth.
 - Clean and disinfect frequently touched objects and surfaces, including your cellphone.
 - Stay home when you are sick, except to get medical care. **Remember to call ahead to let your provider know you're coming, if you have fever or respiratory symptoms.**
- Stay updated on Waimānalo Health Center programs and services by visiting WaimanaloHealth.org or call (808) 259-7948. Follow us on [Facebook](#), [Instagram](#), and [Twitter](#).

Chair Kane passed around a sign-in sheet to note the Guest List.

University of Hawai'i, College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimosa from the Waimānalo Learning Center reported the following:

- Field Day – On Saturday, March 14, 2020 they will be having a Field Day with Olena, at the Agriculture Station at 10:00 a.m. – Cost is \$10.00.
- Aquaponics – The Mālama Aquaponics School went this past weekend, Saturday, March 7, 2020 to Kohala and learned about Aquaponics technology. She will go out into the community again.

Waimānalo Limu Hui – Kirk Deitschman reported the following:

- February 2020 Events – From Thursday, February 6, 2020 through Saturday, February 8, 2020, there were two (2) conferences with 40+ overseas attendees on indigenous cultural practices and aqua cultural techniques.

- Limu Planting Day – In February 2020 they had 125 people. Deitschman invited the community to the March Limu Planting Day on Saturday, March 21, 2020 at 8:00 a.m. at Kaiona Beach.
- Monitoring – Starting in November 2017, Waimānalo Limu Hui has planted limu. They want to teach classes on limu and other cultural practices. They are watching seasonal environmental changes and want to monitor impacts of the plantings on the limu growth and effects on the environment. There are two (2) fresh water springs entering into the Pāhonu and the fish and limu need the mixture of water. They will continue to monitor the sand, limu, and trash. Later on, the agenda lists the sea wall at the former Magnum P.I. property, on which the Waimānalo Limu Hui disagrees with some of the proposals.
- Contact Information – Contact them at Waimanalolimuhui@gmail.com.

At 7:25 p.m. Chair Kane passed the gavel to Vice Chair Kama-Toth and departed the meeting. Eight (8) members present.

Comments followed: Disagreements – Kama-Toth asked what the differences with the sea wall planners were. Deitschman knew there were fresh water sources near the sea wall and they were flowing into the ocean. He was wondering if the plans were for blocking the fresh water, which would upset the balance of fresh/salt water for the fish and limu. He will wait for the agenda item to come up for discussion. A resident asked if they are breaking the wall and about other plans for the former Magnum P.I. property. Deitschman mentioned the draft Environmental Assessment (EA) noted raising the height of the wall, digging the footing down deeper at the wall, and repairing it.

Youth Build Hawai'i and Waimānalo Canoe Club – Scotty Reis Moniz was not present and no report was available.

Military Reports

Marine Corps Base Hawaii (MCBH) – Danny Hayes and Meagan Ostrem reported the following:

- Beach Closures – There will be beach closures at Bellows for the weekend of Saturday, March 28, 2020 and Sunday, March 29, 2020 for training. The MCBH has notified the City and County of Honolulu (C&C) that the day events will be closed, but the camping permits will remain open.
- Last Month – A question was asked if the MCBH did any water quality testing of the stream. Hayes replied they did not test the stream. Hayes added that nothing from the training area runs off into the stream and there is no live ammo and lead bullets from the training area. Hayes noted that the source of the stream flows from the mountain, through several properties to the training area and that the Clean Water Branch of the State Department of Health (DOH) monitors the water quality of the stream. Kama-Toth clarified the question from last month that it was about lead found in the water and the danger to youth volunteers. Ostrem mentioned that there was a mis-understanding about which stream was being discussed. There was another stream that goes past the Bellows Air Force Station (BAFS). Jamila added that for several years, he was working with another non-profit in clearing the stream and that four (4) months ago, another person mentioned the lead levels. If Jamila provided more information on the third party, then Hayes and Ostrem will follow up. Resident Jody Green added that the MCBH should not only train, but also monitor the stream, which goes past the public areas and into the ocean. Kama-Toth noted that Bumpy Kanahele, Nation of Hawai'i, was trying to contact the decision-makers at Bellows to find out about a device that could clean up the stream. She asked if Hayes and Ostrem could kokua.

At 7:40 p.m. Vice Chair Kama-Toth returned the gavel to Chair Kane. Nine (9) members present.

Bellows Air Force Station (BAFS) – Major Hodgson was not present and no report was available.

Hawaii National Guard – No representative was present and no report was available.

At 7:55 p.m. the Neighborhood Assistant arrived at the meeting.

RESIDENT/COMMUNITY CONCERNS AND ANNOUNCEMENTS/PUBLIC REPORTS

Office of Climate Change, Sustainability and Resiliency (OCCSR) – Josh Stanbro, Chief Resilience Officer reported the following:

- Background – The OCCSR was created in 2016 by the voters passing a City Charter Amendment with the original funding coming from numerous foundations and the City was to follow up with federal funds. On Monday, March 12, 2018, they came to the Waimānalo Neighborhood Board No. 32 and did a survey with public input (of 30 Neighborhood Boards, 200 community groups and 5,000 people). Since then, even with the COVID-19 distractions, they have developed a resilience strategy, which was accepted by the City

Council, under the leadership of City Council Chair Ikaika Anderson and an Executive summary "Ola," which is at – <https://resilientoahu.org>. The four (4) pillars are: Remaining Rooted (Dealing with the high cost of living), Bouncing Forward (Natural Disasters), Climate Security (How to Stop Impacts of Climate Change), and Community Cohesion (Waimānalo Leads the Way with Community Bonding with the Limu Planting and Restoration of the Fishpond). There are 44 actions listed and the OCCSR is starting to implement them. In April, they plan to host Climate Change Open Houses around the island of O'ahu. Ujjayan Siddharth distributed copies of Ola O'ahu Resilience Strategy and had a sign-up sheet for their newsletter.

Comments followed:

1. Heat Index Map – Chair Kane asked about Waimānalo being one (1) of the hottest spots on O'ahu (along with Pearl City and Ala Moana). Stanbro mentioned that Siddharth was the person, who was responsible for finding the funds and organizing the volunteers to drive around the island to record the temperature in August 2018, which was the hottest day ever in Hawai'i. These spots were areas where there were no trees for shade and concrete, reflecting the heat. Waimānalo was by the McDonald's. The strategy is to plant more trees. In Los Angeles they are experimenting with painting the sidewalks with a reflective paint, which makes a six (6) to seven (7)-degree difference. On Nimitz Highway the tree shade made a 10-degree difference. So, trees not only take out the carbon dioxide (CO₂), they also cool the area.
2. Who is Funding OCCSR – A resident asked who is funding this project. Stanbro noted that the initial funding was by the Rockefeller Foundation, which picked 100 cities around the world to do a resilience strategy study. OCCSR has been accountable to the City Council and endeavor to get one-for-one matching funds from outside sources, like the federal government and private sources.
3. What Now? – A resident asked, what the future holds. OCCSR has 44 actions planned and the City Administration, the City Council, and the public input will decide the course of action.
4. Role in the City – Kama-Toth asked where in the City the OCCSR is. Stanbro stated that the office was created in 2016 by the voters by a City Charter Amendment and it is housed in the Mayor's Office. Fortunately, the outside funding came at the same time, so they could start working quickly.

Waimānalo Paradise Seawall Repair Project – Scott Ezer, HHF Planners, gave an over-view briefing on the repair of the sea wall at the at the former Magnum P.I. property and the Pāhonu. The sea wall is 585 feet long and extends along the entire coastal property line. On the Shriner's side, it is five (5) feet above sea level and is stepped up to 11 feet on the Makapu'u-side. The sea wall was constructed over 100 years ago and there are no clear records, but around 1911 to 1928, it started showing up in photographs. Over the years, there was deterioration and there is erosion behind the sea wall. They plan to repair the sea wall to a uniform height and need a shoreline set-back variance permit, under the City and County of Honolulu (C&C) rules, which requires an Environmental Assessment (EA) under the State law Chapter 343. The Draft Environmental Assessment (DEA) was published on Monday, February 24, 2020 and the deadline for public comments is Tuesday, March 24, 2020 at the website of the (State) Office of Environmental Quality Control (OEQC). As to the timeline, after the public hearing and once the permit is accepted, it will take four (4) months for construction. The public will have access to the shoreline and the Pāhonu. There will no work done on the weekends and they welcome discussions with the Waimānalo Limu Hui and the people working on the Pāhonu.

Community Concerns and Questions

1. Environmental Assessment (EA) versus Environmental Impact Statement (EIS) – Kama-Toth asked the difference between an EA and an EIS. She was also concerned that the work on the sea wall may disrupt the flow of the fresh water. Ezer noted the difference depended on the scale of work and the magnitude of the impact to the surroundings. This relatively small project does not rise to the level of an EIS. Ezer stated the information given was the same, but having written about 50 EAs and EISs over 30 years, Ezer noted that the process was different on how to present it for public review.
2. Fresh Water Flowing into Pāhonu – Previously, Kama-Toth was concerned about the fresh water coming down from the mountains, passed Bellows to the sea. Now, she was concerned about the fresh water being stopped by the sea wall construction and affecting the limu planting and the Pāhonu fishpond. Ezer mentioned that they studied water chemistry from the sea wall to about 50 yards out to sea. The fresh water would still seep under the sea wall, even after the construction. Kama-Toth added that she wanted to preserve the specialness of the area (which Ezer agreed with) and she was concerned with what the guys in the white suits were spraying on the property.
3. Development of the Property – Kama-Toth was concerned about the development of the property and the rental advertising posted on the Internet. She asked if a resort was being built. Ezer mentioned that the three (3)-acre lot was subdivided into two (2) lots and they are building two (2) houses, one (1) on each lot for the benefit of the property owners. It will not be a resort.

4. EA versus EIS – A community member had a bad experience where an EA was "sufficient," when it should have been an EIS and she asked about the water studies. Ezer explained that they did the water chemistry tests at three (3) points in the seawall (on the Shriner's side, in the middle, and on the Makapu'u side) and makai in the ocean for about 12 area samples. The community member preferred more locations along the seawall to locate the higher concentrations of fresh water and a spring. Chair Kane suggested that everyone respond to the DEA.
5. Iwi – Another community member was concerned about iwi (bones or human burial remains). Ezer noted that there were no iwi at the seawall, but they were found on the properties of the two (2) dwellings. David W. Shideler from Cultural Surveys Hawai'i, which office is in Waimānalo, and noted that the two (2) archeological inventory surveys were done (one (1) for the housing development, where iwi were found, and one (1) for the sea wall, where no iwi were found) and approved by the State Historical Preservation Division. The monitoring plans are now in effect. The iwi are and will remain on site, according to the O'ahu Island Burial Council requirements.
6. Monitoring the Water – The community member asked that a camera could be installed to monitor the water to see if it continues to flow into the ocean. Ezer agreed that some kind of monitoring system should be put in. Another community member commented that if after the construction, they find that they messed up the water, then it would be too late to fix it. She was not comfortable with the monitoring plans.
7. The Houses – Sandee Pa Moniz asked about the houses, the floor plan, and number of bedrooms. Ezer came tonight to talk about the sea wall, but he knew the houses were for family use, allowed one (1) kitchen, and they will not be a Monster House. The owners will be living in the houses.
8. Monitoring the Water (continued) – Another community member commented that if after the construction, they find that they messed up the water, then it would be too late to fix it. She was not comfortable with the monitoring plans.
9. Height of the Wall – Kalani Kalima remembered the "Old Days," when he used to swim under the coconut trees. If the height of the seawall is raised to 11 feet, then the view to the Koolaus would be blocked from Shriner's to the Makapu'u-side of the sea wall. Ezer added that the location of the sea wall would remain the same.
10. Final Comments – Deitschman asked after digging deep, if the fresh water was blocked by the sea wall construction, were there any contingency plans to fix the problem. Also, what the guys in the white suits were spraying. Finally, why the Managed Retreat, where there would be a second set-back wall to protect the property, was not an option. First of all, Andy Bolander from the contracting firm, fully supports the work of the Waimānalo Limu Hui and the Pāhonu project people. Three (3) years ago property owners were concerned about sea level rise of 3.2 feet from State wave-topping data modeling. The computer model showed that in 60 years, the waves would top the sea wall 100% of the time and flood the property. They felt that this property was not a good candidate for this option. Bolander was open to community members' input. His office is at the Waimānalo Pier, but call first, as the pier was damaged and is closed. Ezer requested that unanswered questions about the contingency plans, if the construction damaged the fresh water, be written up and submitted. Then, they can respond better. Bolander clarified that the water studies did not identify if it were individual springs or was ground water. The waters studies showed that 50 yards out from the sea wall, there was no limu growth and fish life and that the fresh water had dissipated. This was probably due to being in a "high scour" zone, where sand and wave action did not favor growth. When asked about what the guys in the white suits were spraying, Ezer did not know anything about it and will follow up

Chair Kane, again, suggested that the public respond to the DEA, which is available at the Waimānalo Public Library.

Regarding Water Flow at Waimānalo Bay State Recreation Park – Mitch Werth distributed a packet of information with a Federal Emergency Management Agency (FEMA) map, showing the flood zones in 2011 for the Waimānalo Bay Beach Park, a City Master Plan map, showing the same area, the 2007 notes on Waimānalo soils at Sherwood Forrest and Azevedo Field, and a Fact Sheet on Saving Sherwood Forrest. Werth asserted that the FEMA map showed that a water inundation of 14 feet would trap people inside the Waimānalo Bay Beach Park and Emergency vehicles could not enter or exit. The City map deleted the 14 feet and showed only a one (1)-foot level of flooding to not do an EIS, but only at EA. By not mentioning that the area was on the National Registry of Historic Places, the City could bypass requirements. Werth noted the Nitrogen fixation of ironwood and hale koa trees and was concerned about iwi and the first landing spot for the Polynesians arriving in Hawai'i.

Waimānalo Bay State Recreation Park – Archie Kaolulo has come to this Sherwood Forrest controversy only recently in September 2019 and spoke on his following testimony:

- My testimony is with respect to the Master Plan that is now in place, regarding the construction of a Multi-

Purpose Sport Complex at Waimanalo Bay Regional Park, aka, "Sherwood Forest".

- The controversy regarding construction of the Master Plan can be alleviated by persuading the City Administration to rehabilitate Azevedo Sports Field.
- The rehabilitation of Azevedo Field will satisfy the community's concern of a lack of sufficient playing area for the community's youth.
- The rehabilitation of Azevedo Field will be cost effective, compared to constructing a new sport complex at Sherwood Forest.
- The rehabilitation of Azevedo Field will not result in traffic congestion problems on Kalaniana'ole Highway.
- The rehabilitation can be completed in a short period of time.
 - A golf course was built in 1960 (60 years ago) on raw lava at the Mauna Kea Beach Hotel on the Big Island of Hawai'i. Many hotels followed.
 - We sent a man to the moon 50 years ago.
 - Certainly, with our technology, we can rehabilitate Azevedo Field.
 - The Neighborhood Board should take the lead in beginning discussions, regarding rehabilitation of Azevedo Field.

Werth added that his packet of information included a soil analysis of Azevedo Field. He urged the Neighborhood Board to take lead in advocating for an EIS for Waimānalo Bay Beach Park and for Azevedo Field to give the Waimānalo community input into issue. Chair Kane encouraged that Werth and Kaolulo join the Parks and Recreation Committee.

Presentation of Design Concept for Skate Park at Waimānalo District Park (WDP) – Alan Texiera reported that in 2016, City Council Chair Ikaika Anderson and his staff were approached by Board member Andrew Jamila and others about building a Skate Park at the WDP. So, they were working with Chuck Matsui from 808 Skate Hawaii, who has a shop in Kailua and has designed and constructed numerous skate parks around O'ahu. Matsui has provided a design, by the American Ramp Company, called the "Pump Track," which would be the first on the island that would allow continuous movement throughout the Skate Park. It was presented last month to the City Council's Parks and Recreation Committee and \$250,000 was budgeted to be spent by June 2021. Texiera asked the Board for a motion to proceed or directions on how to go. He added that it would be at the WDP Azevedo Field, next to the handball court. It was in the 2001 WDP Master Plan, but will be a little larger.

Comments followed:

1. Parks and Recreation (P&R) Committee – Kama-Toth noted as a mother of skate boarders, she supported the skate park with the support of her community. In the past the kūpuna wanted a swimming pool at that location to be a hub of community activities and with tonight's presentations, and that at the last P&R Committee meeting, it was reported that by using certain techniques, the WDP and Azevedo Field can be restored, then these options should be explored. Jamila pointed out that the Neighborhood Board supported a skate park before the current Board members joined the Board. He suggested to look at the meeting minutes and maybe the Board may have to vote on it again. Texiera added the material would be a proprietary mix, called "flexible asphalt" and Matsui has joined a skateboard group that voluntarily maintains the skate parks they build.
2. Funding – Steele asked about the funding. Texiera added that the money is already allocated, but the maintenance is by the private sector.
3. Design – Wai'ale'ale asked what the funding for the design and the original purpose for the use was. Texiera said the original intent was for the Waimānalo kids. Jamila added that 20 years ago, he visited neighboring communities in Hawaii Kai, Kailua, and Kāne'ohe, which had skate parks and he approached then-Councilmember Barbara Marshall on this idea. Four (4) years ago, he approached City Council Chair Anderson and now it is coming to fruition. He heard there is a champion skate boarder, who lives on the homestead and he supports this project, so he does not have to go outside Waimānalo to practice. Werth supported Kama-Toth's suggestion of a swimming pool. Texiera responded that it was not "either/or," as other projects may be added. This skate board project was brought up and funded. Steele asked if the skate park and swimming pool were added, would there still be room for the sports field. Texiera noted that according to the WDP 2001 Master Plan, there would be room. Construction material is a flexible asphalt, which is not suitable for the field.
4. Not 10 Years – A community member had attended the last Parks and Recreation Committee (PRC) meeting and she doubted Matsui's guarantee that the Skate park had a 10-year warranty, which is a short time. Conditions in Waimānalo and Azevedo Field were not the same as in Arizona and if Masui could provide proof. Texiera noted that Masui had planned to attend tonight's meeting, but a family issue came up. The warranty is good for 10 years, but the life expectancy was longer. Masui has maintained three (3)

skate parks on O'ahu since, 2002, 1997, and 2003 (all over 10 years) and has learned how to maintain them with this new material. Masui is working on Kailua District Park (since 1997) and DPR like his work. Jamila added that Masui is a credible Contractor. Texiera will follow up with contractor on the Arizona projects.

5. Traffic – A skate boarder was concerned about the increased traffic, due to the "Pump Track." Texiera said the proposed skate park could accommodate kids and experienced skate boarders. Catherine Sato added that the children were going to Hawaii Kai and she favored getting it done. Kama-Toth added that skateboarders had asked her to request more features, so that they could do more "tricks," as kids will get bored.

Sato moved and Knopp seconded that the Waimānalo Neighborhood Board No. 32 supports the building of the Skate Park. As there were no objections, the motion was ADOPTED by UNANIMOUS CONSENT, 9-0-0 (AYE: Frank-Kama, Jamila, Kama-Toth, Kane, Knopp, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None). Kama-Toth concerned about re-visiting the design. Texiera will follow up with Masui.

RESIDENT/COMMUNITY CONCERNS AND ANNOUNCEMENTS/PUBLIC REPORTS (Continued)

Other

Department of Hawaiian Home Lands (DHHL) – Blanche McMillian, from the Waimānalo Hawaiian Home Association had two (2) items to report:

- Next Meeting – The next meeting of the DHHL Board will be on Monday, March 16, 2020 at the Halau at 6:30 p.m.
- Senate Concurrent Resolution (SCR) 60 – SCR 60 will be the DHHL position on Mauna Kea and the Thirty-Meter Telescope (TMT).

ELECTED OFFICIALS' REPORTS

Governor David Ige's Representative – Curt Otaguro, State Comptroller was not present. However, the Capitol Connection March 2020 was available. Chair Kane mentioned that his report will be circulated.

Mayor Kirk Caldwell's Representative – Deputy Director Haku Milles, Department of Design and Construction, reported the following:

- 2020 Census – Wednesday, April 1, 2020 has been declared Census Day. By April 1, you will receive an invitation in the mail to participate in the 2020 Census. The goal of the Census is to count everyone once, only once, and in the right place. Every year, billions of dollars of federal funding goes to hospitals, fire departments, schools, roads, and other resources based on census data. \$675 billion in federal funding is distributed to states and communities each year which equals to about \$2,500 per individual. If you do not mail in or complete an online survey, a Census worker will visit you at your residence to get the needed information. You can take a look at the questions you will be asked on your 2020 Census form by visiting <https://2020census.gov/en/about-questions.html>. If you still have questions about a Census worker's identity, or for more information on the Census, you can call 800-992-3530 or visit www.2020census.gov. You can also pick up an informational brochure at the information table.
- Waimānalo Bay Master Plan/Sherwoods – Deputy Director Milles reported the following:
 - Revised Map – After the community had asked for a school bus turnaround, there will be only 11 parking spaces. The play apparatus was removed. The irrigation lines will be 18-inches deep. The project is scheduled to re-start on Monday, April 6, 2020.
- Enforcement Action on Sunday, March 1, 2020 – It was reported that an enforcement action on the Waimānalo residentially-challenged community would be on Sunday March 1, 2020. The Mayor's Office on Housing (HOU) responded that this was not correct. Executive Director Ed Hawkins had shared with the homeless encampment members that outreach-enforcement would be scheduled during the month of March 2020. We have now finalized that scheduling: outreach is ongoing and enforcement will take place the week of Monday, March 30, 2020. Executive Director Hawkins said that he would reach out to the Board. Deputy Director Milles will follow up with Executive Director Hawkins.

Comments followed:

1. Sweep at Hihimanu Street by the Waimānalo Dump – Chair Kane was concerned about the recent sweep on Hihimanu Street. It looked terrible. He asked who planned it and stated it was a mess. Whoever was responsible bulldozed the area and left the mess. This is/was not okay with the community.

2. Illegal Dumping – Another concern was, when the Waimānalo dump is closed, this promotes illegal dumping. Why is the dump closed and how can the community keep it open. Chair Kane asked for Deputy Director Milles' help.
3. After the Enforcement Action – Jamila asked where the homeless residents will be after the week of Monday, March 30, 2020. Deputy Director Milles will follow up.
4. Residentially-Challenged Committee – Kama-Toth stated that her committee has been working on a Waimānalo solution to the houseless problem for two (2) years and the sweeps are not helping. Kama-Toth continued that as there is no transitional, affordable housing in Waimānalo and that she heard that the Weinberg Village will be closing in June 2020, she asked if the Residentially-Challenged Committee can approach the Weinberg Village and can the City help. The residentially-challenged committee wants to help the Waimānalo houseless community with kauhale, community values and support.
5. Second Sweep – A community member asked about a sweep last Thursday, March 5, 2020 and Friday, March 6, 2020 and the whole coast was swept. There was concern about flood zones. Deputy Director Milles will follow up.

Move the Draft Letter to Governor David Ige to Stop the Sweep, Set for the Week of Monday, March 30, 2020 – Kama-Toth moved and Sato seconded that the Waimānalo Neighborhood Board No. 32 move agenda item VI.C.1. up in the agenda. As there were no objections, the motion was ADOPTED by UNANIMOUS CONSENT, 9-0-0 (AYE: Frank-Kama, Jamila, Kama-Toth, Kane, Knopp, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None). Discussion followed. Kama-Toth noted that the draft letter was written after the Residentially-Challenged Committee meeting last month and included a few community-support providers. It requested that Governor Ige stop the sweeps until the Waimānalo community could provide a Waimānalo solution. Chair Kane asked who was in support of sending the letter to Governor Ige. **As there were no objections, the motion was ADOPTED by UNANIMOUS CONSENT, 9-0-0 (AYE: Frank-Kama, Jamila, Kama-Toth, Kane, Knopp, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).**

City Council Chairman J. Ikaika Anderson – City Council Chair Anderson reported the following:

- Met with Mayor's Office on Housing (HOU) Executive Director Marc Alexander – As promised, City Council Chair Anderson met with HOU Executive Director Alexander, who promised to alert him and Chair Kane of any future enforcement actions, pertaining to Waimānalo and he sent e-mails to Chair Kane.
- Six (6)-Year Capital Improvement Projects (CIP) Plan to Upgrade to Sewers to the Waimānalo Beach Lots Community – Home owners will share in the costs of the sewers update if the City moves forward with this proposal. Bill 7 would exempt homeowners, who have filled and capped their cesspools at their expense, then they will be removed from the special district improvement process. He had met with the City Administration. Bill 7 has moved out of committee two (2) weeks ago and will be heard before the City Council for Second Reading, on Wednesday, March 18, 2020 at 10:00 a.m. at Honolulu Hale.

Comments followed:

1. Sweeps – Kama-Toth asked City Council Chair Anderson's position on not sweeping until the Waimānalo community has a plan. He was against sweeps, if there were no contingency plans for where the Waimānalo people would go. Kama-Toth asked if he supported her Residentially-Challenged Committee's draft letter, which was supported the Board. He supported not sweeping until there are options. He stated that the request for the sweep was from the HPD, due to criminal activity at Waimānalo Bay Beach Park. He believed that HPD could search for criminals with outstanding warrants and not to do total sweeps.
2. Weinberg – Kama-Toth asked about the closing of Weinberg Village. Since the retirement of the Executive Director, there have been no contingency plans.

State Senator Laura Thielen – Senator Thielen reported the following:

- Weinberg Village – Regarding the Weinberg Village, the services are contracted out by the State Department of Human Services (DHS), whose Executive Director was retiring. Weinberg not on the list for the Request for Proposals (RFP), as the date was too close. However, the RFP has not gone out yet and some of the families are not eligible. Senator Thielen will be talking with the Deputy Director to help out. The Kauhane bills are not moving forward, but she met with Lieutenant Governor Josh Green to try to move forward.
- Hawaii Department of Transportation (HDOT) – Senator Thielen met with HDOT and they do not seem to favor the changes. She said to have patience. Due to the time restrictions she asked for questions.

Comments followed:

1. Sweeps – Kama-Toth appreciated that Senator Thielen did not support the sweep until there were plans

for where the people will go. She was working with Lieutenant Governor Josh Green, Auntie Blanche McMillian and others. With the COVID-19 virus, everyone is concerned with how to be safe. This may impact the speed of any progress.

State Representative Chris Lee – Representative Lee reported the following:

- OCCSR – A bill passed to change the State Plans to support and implement all the proposals by the OCCSR.
- Campaign Donations and Other Bills – A bill banning foreign donations (from other countries or states) to candidates in local elections is moving through the Legislature. Also, banning Elected Officials and Department Directors from coming back to lobby colleagues for special interests. Also, Public officials, who are convicted of a felony will forfeit their pensions and benefits. Regarding illegal fireworks, penalties will be increased. Regarding sex-trafficking, a House bill would eliminate the statute of limitations, which is currently six (6) years. If convicted of being a sex offender, a judge may restrict your residency. Instead of prosecuting on the value of the stolen items, there will be automatic penalties for the committing of the crime. As to HPD shootings, there are gun control bills and for mental health issues. Representative Lee was concerned about preserving the Ka Iwi Coastline and would like to give Department of Land and Natural Resources (DLNR) funds.

Comments followed:

1. Sweeps – Kama-Toth asked for Representative Lee's support for the draft letter to stop the sweeps until the Waimānalo community can come up with a Waimānalo Plan. Representative Lee said he would support the letters.
2. Traffic Safety – Representative Lee mentioned that he had meetings on the Homestead-side on traffic safety and put \$800,000 to implement the proposals. He hopes to come back to ask for support for these bills.

Sato suggested that the Board move to Filling of Vacancies. **As there were no objections, Chair Kane moved to Filling of Vacancies.**

BOARD BUSINESS AND COMMITTEE REPORTS

Filling of Board Vacancies

Subdistrict 5 (Waimānalo Village) – Chair Kane announced that there was a vacancy in Subdistrict 5 (Waimānalo Village). Jamila nominated Mabel Ann (Spencer) Keliioomalulu. There were no other nominations. Chair Kane welcomed back Mabel Ann (Spencer) Keliioomalulu to the Neighborhood Board. Chair Kane requested a proof of residency, which the Neighborhood Assistant verified. (Note – No vote was taken and the Oath of Office was not administered.)

Subdistrict 7 (Oluolu Street Homestead) – Lokelani Ka'alele was sent a three (3)-Absences Letter, Chair Kane noted that the Board had one (1) of two (2) options – take no action or to declare the seat vacant. Jamila moved and Kama-Toth seconded that the Waimānalo Neighborhood Board No. 32 declare the seat vacant. **As there were no objections, the motion was ADOPTED by UNANIMOUS CONSENT, 9-0-0 (AYE: Frank-Kama, Jamila, Kama-Toth, Kane, Knopp, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).** Jamila wanted to nominate Blanche McMillian to fill the vacancy. After consulting with Neighborhood Assistant, Chair Kane apologized and stated that the Board may fill the vacancy next month.

Subdistrict 11 (Hale Aupuni) – Chair Kane announced that there was a vacancy in Subdistrict 11 (Hale Aupuni) and he asked for nominations. Wai'ale'ale nominated Angela (Kapua) Medeiros to fill the vacancy in Subdistrict 11 (Hale Aupuni). There were no other nominations. Chair Kane asked for proof of residency. (Note – No vote was taken and the Oath of Office was not administered.)

Board Secretary – Chair Kane announced the vacancy in the Board Secretary position. As there were no nominations, Chair Kane deferred this agenda item to the next meeting.

Chair Kane introduced and welcomed the two (2) new Board members – Mabel Ann (Spencer) Keliioomalulu and Angela (Kapua) Medeiros to the Board. Chair Kane noted that the Board can learn more about them next time.

Due to time limitations, Chair Kane deferred the rest of the agenda to the next meeting.

ADJOURNMENT & ANNOUNCEMENTS

- Next Meeting – The next Waimānalo Neighborhood Board No. 32 Regular Monthly meeting is scheduled for Monday April 13, 2020 at 7:00 p.m. at the Waimānalo Elementary & Intermediate School Cafeteria, 41-1330 Kalanianaʻole Highway, Waimānalo Hawaiʻi 96795.
- Agenda Planning and Development Committee – The next Waimānalo Neighborhood Board No. 32 Agenda Planning and Development Committee meeting is scheduled for Tuesday March 17, 2020 at 5:00 p.m. at the Waimānalo Public Library, 41-1330 Kalanianaʻole Highway, Waimānalo Hawaiʻi 96795.
- Residentially-Challenged Committee – The next Waimānalo Neighborhood Board No. 32 Residentially-Challenged Committee meeting will be on Tuesday March 17, 2020 at 8:00 p.m. at the Waimānalo Public Library, 41-1330 Kalanianaʻole Highway, Waimānalo, Hawaiʻi 96795.
- Transportation Committee – The next Waimānalo Neighborhood Board No. 32 Transportation Committee meeting has not yet been determined.
- Planning and Zoning Committee – The next Waimānalo Neighborhood Board No. 32 Planning and Zoning Committee meeting is scheduled for Wednesday, April 1, 2020 at 7:00 p.m. at the Waimānalo Public Library, 41-1330 Kalanianaʻole Highway, Waimānalo, Hawaiʻi 96795.
- Parks and Recreation Committee – The next Waimānalo Neighborhood Board No. 32 Parks and Recreation Committee meeting is scheduled for Tuesday, March 17, 2020 at 6:30 p.m. at the Waimānalo Public Library, 41-1330 Kalanianaʻole Highway, Waimānalo, Hawaiʻi 96795.
- Social Media and Communications Committee – The next Waimānalo Neighborhood Board No. 32 Social Media and Communications Committee meeting has not yet been determined.
- Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee – The next Waimānalo Neighborhood Board No. 32 Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee meeting has not yet been determined.
- Waimānalo Community Plan Committee – The next Waimānalo Neighborhood Board No. 32 Waimānalo Community Plan Committee meeting is scheduled for Monday March 23, 2020 at 7:00 p.m. at the Waimānalo Public Library, 41-1330 Kalanianaʻole Highway, Waimānalo, Hawaiʻi 96795.
- 2020 ʻŌlelo Broadcast Schedule – The Waimānalo Neighborhood Board No. 32 meetings are broadcast on ʻŌlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

CLOSING REMARKS AND PULE – Chair Kimeona Kane email: Kimeonakane@gmail.com

Closing pule – Chair Kane noted that the meetings end with a closing prayer. Those not wishing to participate were allowed to remove themselves. Everyone sang a Hawaiian closing.

ADJOURNMENT – **As there was no further business before the Board Chair Kane adjourned the meeting at 10:00 p.m.**

Submitted by: K. Russell Ho, Neighborhood Assistant
Reviewed by: Jackson Coley, Public Relations Specialist
Reviewed by: Kimeona Kane, Chair